

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION
Honorable Edward J. Davila
Courtroom 4 - 5th Floor**

**TITLE: *UNITED STATES v. RAMESH SUNNY BALWANI*
CASE NUMBER: 5:18-CR-00258-2 EJD**

Minute Order and Trial Log

Date: March 11, 2022

Time in Court: 9:18-9:22 AM; 9:24-11:45 AM; 1:06-3:22 PM

(TOTAL time: 4 hrs, 41 min.)

Courtroom Deputy Clerk: Cheré Robinson

Court Reporter: Irene Rodriguez

APPEARANCES:

Plaintiff Attorney(s) present: Jeffrey Schenk, John Bostic, Robert Leach

Also present: Agent – Chris McCollow

Defendant Attorney(s) present: Jeffrey Coopersmith, Amy Walsh, Stephen Cazares,
Shawn Estrada, Sachi Schuricht, Aaron Brecher,
Amanda McDowell

Also present: Jury Consultant – David Parrot

Also present: Ramesh Sunny Balwani (out-of-custody)

PROCEEDINGS:

Motion Hearing: 1 hr, 5 min (9:18-9:22 AM; 9:24-10:25 AM):

Hearing held on ECF No. 1327 - Defendant's Motion to Exclude. Argument from counsel heard.
Court takes matter under submission.

Jury Selection (Day 2): 3 hrs, 36 min (10:25-11:45 AM; 1:06-3:22 PM)

Further Jury Selection held March 11, 2022. Further Jury Selection scheduled for 10:00 AM on
March 14, 2022.

See attached Trial Log.

The following exhibits are marked for identification:

Plaintiffs: N/A

Defendants: N/A

The following exhibits are admitted into evidence:

Plaintiffs: N/A

Defendants: N/A

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

HONORABLE EDWARD J. DAVILA

Case Name: *United States v. Ramesh Sunny Balwani*
Case No: 5:18- CR-00258-2 EJD

TRIAL LOG

| TRIAL DATE: March 11, 2022 | | | REPORTER(S): Irene Rodriguez | CLERK: Cheré Robinson |
|----------------------------|------|----------|--|--------------------------|
| PLF | DEFT | TIME | DESCRIPTION | |
| | | 10:25 am | Court in session, outside of presence of prospective jurors | |
| | | 10:43 am | Six prospective jurors have returned and are seated for questioning | |
| | | 10:44 am | Court addresses prospective jurors | |
| | | 10:46 am | Defense questions prospective jurors | |
| | | 10:51 am | Court release prospective juror 48 to await further instructions | |
| | | 10:54 am | Side-Bar conferences to question individually prospective jurors | |
| | | 11:38 am | Prospective jurors released to await further instructions | |
| | | 11:45 am | Court recesses for 83 min | |
| | | 1:06 pm | Court in session outside of prospective jurors | |
| | | 1:11 pm | Court and counsel discuss excusing certain prospective jurors for hardship | |
| | | 1:58 pm | Court and counsel discuss peremptory challenge process | |
| | | 2:28 pm | Counsel conducts peremptory challenges for seated jurors | |
| | | 2:54 pm | Counsel confirms selection of jury | |
| | | 3:00 pm | Clerk reads selection of 12 seated jurors into record | |
| | | 3:02 pm | Counsel conducts peremptory challenge for alternate jurors | |
| | | 3:19 pm | Counsel confirms selection of alternate jurors, and Clerk reads selection of alternate jurors. Court sets swearing in and preliminary instructions for Monday, March 14, 2022, at 10:00 AM | |
| | | 3:22 pm | Court adjourns. | |